

Loma Linda Redevelopment Agency

Minutes

Regular Meeting of June 8, 2004

A regular meeting of the Redevelopment Agency was called to order by Chairman Ziprick at 6:00 p.m., Tuesday, June 8, 2004, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Agency Members Present:	Robert Ziprick, Chairman Robert Christman Floyd Petersen Karen Gaio Hansberger
Agency Members Absent:	Stan Brauer, Vice Chairman
Others Present:	Executive Director Dennis Halloway General Counsel Richard E. Holdaway

CRA-2004-029 – Closed Session – Conference with Legal Counsel and Real Property Negotiator Government Code Section 54956.8)

Property:	Approximately 7+ acres on the west side of Poplar Street between Poplar Drive and Palm Drive
Negotiating Parties:	Dennis R. Halloway, Pamela Byrnes-O’Camb, Michael Garrett representing Bethlehem Temple Community Economic Development Corporation
Under Negotiation:	Price and Terms of Payment

The Agency Board immediately recessed to consider the closed session item as listed and reconvened at 7:05 p.m. with all members present except Board Member Brauer. General Counsel Holdaway announced that the Board met with its Negotiators and gave direction. There was no final action to report.

The Agency Board recessed and reconvened at 11:20 p.m. with all members present except Board Member Brauer.

CC-2004-071

CRA-2004-030 – Joint meeting of the City Council and Redevelopment Agency relating to the 2004-2005 fiscal year budget

- a. Council Bill #R-2004-19 – Approving a loan to the Agency
- b. Council Bill #R-2004-20 – Approving the 2004-2005 adjusted appropriations limit
- c. Schedule “A” for Law Enforcement
- d. COPS Grant Expenditure Plan
- e. Investment Policy
- f. Council Bill #R-2004-21 – Adopting the 2004-2005 fiscal year budget
- g. CRA Bill #R-2004-12 – Accepting a loan from the City
- h. CRA Bill #R-2004-13 – Adopting the 2004-2005 fiscal year budget

The Redevelopment Agency reconvened at 11:20 p.m. with all members present except Board Member Brauer. Mayor Gaio Hansberger chaired the item.

City Manager Halloway introduced the item recommending that the position of Fire Marshal be added and reserves be utilized to fund the labor agreements.

Motion by Christman, seconded by Petersen and carried to adopt Council Bill #R-2004-19. Brauer absent.

Resolution No. 2330

A Resolution of the City Council of the City of Loma Linda, California, authorizing a loan to the Loma Linda Redevelopment Agency in the sum of \$2,392,000

Motion by Christman, seconded by Ziprick and carried to adopt Council Bill #R-2004-20. Brauer absent.

Resolution No. 2331

A Resolution of the City Council of the City of Loma Linda, California adopting an Amended City Appropriations Limit for Fiscal Year 2004-2005 in accordance with the provisions of Division 9 of Title 1 of the California Government Code

Motion by Petersen, seconded by Christman and carried to approve Schedule “A” for law enforcement services. Brauer absent.

Motion by Ziprick, seconded by Christman and carried to approve the COPS Grant Expenditure Plan. Brauer absent.

Motion by Christman, seconded by Ziprick and carried to approve the Investment Policy. Brauer absent.

Motion by Christman, seconded by Petersen and carried to adopt Council Bill #R-2004-21 as amended to include the position of Fire Marshal and utilizing reserves to fund labor agreements. Brauer absent.

Resolution No. 2332

A Resolution of the City Council of the City of Loma Linda, California, adopting the Final Budget for the City of Loma Linda for the Fiscal Year commencing July 1, 2004 and ending June 30, 2005

Motion by Ziprick, seconded by Christman and carried to adopt CRA Bill #R-2004-12. Brauer absent.

Resolution No. 225

A Resolution of the Loma Linda Redevelopment Agency authorizing acceptance of a loan from the City of Loma Linda in the amount of \$2,392,000

Motion by Christman, seconded by Ziprick and carried to adopt CRA Bill #R-2004-13. Brauer absent.

Resolution No. 226

A Resolution of the Loma Linda Redevelopment Agency establishing a Final Budget for Fiscal Year 2004-2005

The Redevelopment Agency recessed to allow completion of the City Council Agenda and reconvened at 11:28 p.m. with all members present except Board Member Brauer.

No items were added or deleted, nor were any public participation comments offered upon invitation of the Chair.

General

CRA-2004-031 – Minutes

Motion by Christman, seconded by Petersen and carried to approve the Minutes of May 25 as presented. Brauer absent.

The meeting adjourned at 11:29 p.m.

Approved at the meeting of July 13, 2004.

Secretary